

May 6, 2009 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 pm on May 6, 2009. Supervisors Mike Christensen and Matt Gaulke were present, and also Clerk Ginger Schwanebeck.

Others present: Roberta Gast and Eric Johnson from the Lakeland Times.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the April 14, 2009 regular meeting, as submitted. Motion carried.

Motion by Mr. Christensen and seconded by Mr. Gaulke, to approve vouchers 41644 - 41699 from the General fund and numbers 1301 – 1302 from the Ambulance Fund. The motion was carried.

TREASURERS REPORT: Chairman Chartier reviewed the Financial Report as submitted by Treasurer Peterman showing unreconciled April accounts (LGIP interest is not yet available, so accounts can't be reconciled until this is received) as follows: The general account balance is \$525,307.80 and the Ambulance Fund balance is \$383,008.00. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's Report as submitted. The motion was carried.

BIDS FOR ROAD PROJECTS: A motion was made by Chairman Chartier and seconded by Mr. Christensen to accept the low bid from Pitlik & Wick, Inc., \$194,108.50, for the 2009 road projects. The motion was carried with Mr. Gaulke abstaining.

APPROVE LAKES COMM. COORDINATORS: The Board reviewed the coordinators chosen by the Lakes Committee to work as coordinators this summer, funding for wages to come from the AIS grant: Nancy Edwards, Jane Pfeifer, Mark Vallier and Randy Augustinak. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to approve the hiring of the aforementioned people as recommended by the Lakes Committee. The motion was carried.

ADOPTION OF REVISED BOATING ORDINANCE: The Board waived the second reading of the revised Boating Ordinance. The revision adjusts the time restrictions on slow-no-wake and water skiing for consistency, and includes new sign layouts. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to adopt the revised Boating Ordinance 93-1B as presented. The motion was carried.

APPROVE GRAVEL CONTRACT: A motion was made by Chairman Chartier and seconded by Mr. Christensen to approve a contract for the purchase of road gravel from Island City Dray, not to exceed \$25,000. for the total purchase. The motion was carried.

Motion by Mr. Christensen, seconded by Mr. Gaulke to adjourn the regular Town Board meeting at 3:05pm. Motion carried.

Respectfully submitted,

/s/ Ginger Schwanebeck, Town Clerk

